

November 3, 1999

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Richard A. Bowers, Scottsdale City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 10, 1999 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Arizona Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the October 13, 1999 Meeting Minutes</u>	2. For review and approval of the October 13, 1999 meeting minutes.
3.	<u>PM-10 Certified Street Sweeper Study Update</u>	3. For information and discussion.
The South Coast Air Quality Management District has been evaluating potential PM-10 efficient street sweepers for certification purposes. To date, the District has prepared two reports which		

address this issue. An update will be given on the progress made by the District to certify the PM-10 efficient street sweepers.

4. Brown Cloud Project

The 1999 Brown Cloud Project for the Maricopa Association of Governments Area is designed to review the existing source data and identify potential measures to reduce the visible Brown Cloud. On October 25, 1999, MAG conducted a public workshop on the draft report. The Revised Draft 1999 Brown Cloud Project document incorporates the comments and responses received through November 1, 1999.

During the development of this project, draft working papers and presentations on project status were given to the Committee. The draft report was also transmitted to the Committee in preparation for the workshop.

The Committee is now requested to make a recommendation on the Brown Cloud Project. Additional comments received will be addressed prior to the Management Committee meeting on November 17, 1999. It is anticipated that the MAG Regional Council will take action on December 8, 1999. Please refer to the enclosed information.

5. Air Quality Contingency Projects

The MAG FY 2000-2004 Transportation Improvement Program (TIP) contains a line item in FY 2001 entitled 'contingency for air quality projects' for \$1.4 million in Congestion Mitigation Air Quality (CMAQ) funding. Eligible projects must be identified for the aforementioned uncommitted CMAQ funding which will contribute to attainment or maintenance of the national ambient air quality standards.

4. For discussion and possible recommendation to approve the 1999 Brown Cloud Project for the Maricopa Association of Governments Area and request that the potential implementing entities consider the control measures for implementation, if feasible.

5. For information, discussion and possible recommendation to the MAG Management Committee.

The Air Quality Technical Advisory Committee is being requested to identify and recommend projects to be funded from the contingency item. Two options are proposed for consideration: accelerate projects already programmed for FY 2002 or identify new projects for funding from the proposed projects for the FY 2001-2005 TIP.

6. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

6. For information and discussion.